

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Trustees Mary Maus, Guy Cohen
and Frank Reale

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Paul Lee, Assistant Superintendent for
Business and Finance
Raymond Cooper, High School Principal
Nick Bellantoni, Director of Operations

OTHERS: Reporters from the North County News and
Putnam County News and Recorder, staff from
the Putnam Valley School District and
community members

Ms. Tina Mackay convened the Work Session/Business Meeting at 7:05 p.m.

CONVENE
MEETING

ANNOUNCEMENTS OF GENERAL INTEREST

The Board of Education discussed changes in school district policies.

Ms. Tina Mackay asked for public contribution on agenda items.

ADOPT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
POLICIES on recommendation of the Superintendent of Schools, to adopt the
#2120/ following policies, as per Documents attached to the official
#2120-R minutes of this meeting:
#2210
#2390 Policy #2120/ School Board Elections Document #80/05
#2450/ Policy #2120-R School Board Elections Regulation
#2450-E Policy #2210 Board Reorganization Meeting Document #81/05
#2460 Policy #2390 Board Hearings Document #82/05
#2521 Policy #2450 Policy Dissemination Document #83/05
#3120 #2450-E Policy Dissemination Exhibit
#3240 Policy #2460 Policy Review and Evaluation Document #84/05
#6600 Policy #2521 School Board Conferences, Document #85/05
05/179 Conventions, Workshops
Policy #3120 Duties of the Superintendent Document #86/05
Policy #3240 Line and Staff Relations Document #87/05
Policy #6600 Fiscal Accounting and Reporting Document #88/05

Motion carried unanimously.

ACCEPT On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved,
DONATION on recommendation of the Superintendent of Schools, to accept a
HUYGHE FAMILY generous donation of a clarinet from the Huyghe family, valued
FOR PVMS at approximately \$200.00, to be used in the Putnam Valley Middle
05/180 School. Motion carried unanimously.

ACCEPT On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved,
DONATION on recommendation of the Superintendent of Schools, to accept a
L. SASSO generous donation of a set of couches, from Ms. Lorraine Sasso,
FOR PVES valued at approximately \$500.00, to be used in the Putnam Valley
05/181 Elementary School. Motion carried unanimously.

PERSONNEL On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
ACTIONS on recommendation of the Superintendent of Schools, to take
05/182 personnel actions, as per Document #89/05, attached to the
agenda and official minutes of this meeting. Motion carried
unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve coaches and stipends for the 2004-05 spring season, as per Document #90/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2004-05
SPRING
COACHES/
STIPENDS
05/183

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Phil Kuczma to a 1/4 year leave replacement position as a Science Teacher at the Putnam Valley High School, effective March 3, 2005 through June 30, 2005 (or sooner at discretion of BOE), as a consultant on a per diem rate agreed upon with the Superintendent of Schools. Mr. Kuczma holds Earth Science, General Science Certification.

APPOINT
P. KUCZMA
1/4 YR.
LEAVE REPL.
AT PVHS
EFF. 3/3/05-
6/30/05
05/184

PUBLIC CONTRIBUTION PERIOD

Mr. Gary Tutty, Superintendent of Schools, shared the revised budget calendar.

Mr. Andrew MacIntosh, Student Liaison to the Board of Education, gave a student activity update.

Mr. Pat Bellino announced that almost \$20,000 was raised for the John Kleinegris Scholarship Fund from the recently held fundraiser.

Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction, thanked the reporter from the Putnam County News and Recorder for the articles which appeared in the paper about the Laptop Initiative and the Writing Workshop Presentation.

Ms. Tina Mackay announced the Board would be moving into Executive Session to discuss a contractual matter and that upon their return, no further business would be conducted.

Mr. Cohen asked to also discuss a student matter.

At 8:31 p.m., on motion of Mr. Cohen, seconded by Mr. Reale, the Board moved into Executive Session to discuss a contractual matter and a student matter. Motion carried unanimously.

EXECUTIVE
SESSION
05/185

ADJOURN At 10:47 p.m., on motion of Mr. Cohen, seconded by
MEETING Ms. Maus, the Board returned from Executive Session and at
05/186 10:49 p.m., there being no further business to discuss, the
meeting was adjourned. Motion carried unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk